

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, OCTOBER 22, 2014 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES:**        September 24, 2014

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1.     **RESOLUTION 14D-41:** RESOLUTION AMENDING AND APPROVING THE 2014 DEDA BUDGETS
2.     **RESOLUTION 14D-42:** RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC

**DISCUSSION**

1.     **ISD709 UPDATE**
2.     **DIRECTOR'S REPORT**

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